

City Planning Commission Codes and Ordinances Committee Agenda Tuesday July 20, 2010, 6:00 P.M. 301 West 2nd Street, City Hall Conference Room 1029, Austin, Texas

Codes and Ordinances Committee Members:

(Note: a quorum of the Planning Commission may be present at this meeting. At least 3 members of the committee are required for the committee to have a quorum)

Mandy Dealey, Chair Danette Chimenti Saundra Kirk

Clint Small Dave Sullivan

A. Call to Order

- 1. Introduce members of the Committee and Staff
- 2. Inform audience of procedure
- 3. Citizen Communication on items not posted on the agenda.

B. Approval of Minutes

1. Approval of the minutes from the June 15, 2010 meeting.

C. Potential Code Amendments Proposed for Initiation

These potential amendments to the code are offered for discussion and possible recommendation for initiation. If initiated, staff will research the proposals and report back to the committee.

- 1. Discussion and action on initiating a code amendment to Section 25-2-842, **Community Events Use**, to change the boundaries permitted for this use. (Staff Contact: Nikki Hoelter, Planning and Development Review Department, 974-2863).
- **D.** Regular Agenda (Discussion and Possible Action on the following items)
 - 1. Update on options related to the **enforcement and Mitigation for Heritage Trees** (**Staff Contact:** Michael Embesi, Planning and Development Review Department, 974-1876).
 - 2. Discussion and action on revisions to **historic zoning** rules. (Staff Contact: Steve Sadowsky, Planning and Development Review Department (974-6454).
 - 3. Discussion and action on a proposed amendment to city code related to **flag-lots**, including recommendations from the flag-lot subcommittee. (Staff Contact: Don Perryman, Planning and Development Review Department, 974-2786).
 - 4. Update on options related to **Vacation Rentals by Owner** (VRBO's). (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).
 - 5. Discussion and action on a proposed amendment to Section 25-2-511: **Dwelling Occupancy Limit**, as it applies to a duplex use, a two family residential use or a secondary apartment special use. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).

- 6. Discussion and action on a proposed amendment related to **alternative trail routes** for construction projects (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).
- 7. Discussion and action a proposed amendment to clarify the definition and allowable placement of **telecommunications towers** and associated equipment. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).
- 8. Discussion and action a proposed amendment regarding **pool enclosures** on Lake Austin (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).

E. Other Business

- 1. Status update of pending code amendments.
- 2. Other new business
- 3. Items for August 17, 2010 Committee meeting.
 - Discussion and action on proposed amendments to city code related to trams and bulkheads on **Lake Austin**. (Staff Contact: Andrew Clamann, Watershed Protection Department, 974-2694).
 - Other items added by Commissioners or Staff.

Adjourn

For Additional Information:

For more information about this agenda, please contact Robert Heil, City, Planning and Development Review Department at 974-2330 or Robert.Heil@ci.austin.tx.us.

The agenda and other support materials for the Planning Commission, and its committees, including the Codes and Ordinances Committee, and contact information for Planning Commission members is available at:

http://www.ci.austin.tx.us/cityclerk/boards commissions/boards/bid40.htm

Information on proposed code amendments is available at: http://www.cityofaustin.org/development/codeamend.htm

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Agenda posted July 16, 2010.